Federation of Students
Board of Directors
Thursday, 2016-07-14 at 5:30pm

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary:</td>
<td>Sacha Forstner</td>
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<tr>
<td>Expected Attendees:</td>
<td>Chris Lolas, Brian Schwan, Deanna Priori, Sarah Wiley, Fatema Boxwala, Jana El Khatib, Thomson Tran, Caleb Voskamp, Tristan Potter, Suzanne Burdett</td>
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<tr>
<td>Excused Attendees:</td>
<td>None</td>
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</tbody>
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Regular Session

Executive Reports (Lolas, Priori, Schwan, Wiley)

1. **For Information:** Report of the Vice-President, Education
2. **For Information:** Report of the Vice-President, Internal
3. **For Information:** Report of the Vice-President, Operations & Finance
4. **For Information:** Report of the President

Approval of Minutes (Wray)

1. **Resolved,** Board approves the minutes of the June 27 Board meeting as presented.

Feds 2016-2017 Budget (Schwan)

2. **Resolved,** Board approves the 2016-2017 Feds Budget as presented.

Other Business

3. **Resolved,** Board moves into confidential session.